## TOWN COUNCIL

## Town of Trumbull

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TOWN HALL Trumbull TELEPHONE (203) 452-5005



## FINANCE COMMITTEE AGENDA January 4, 2011

Debra Lamberti, Chairman 57 Lafayette Drive Trumbull, CT 06611

Jane Deyoe 15 Southgate Road Trumbull CT, 06611

John DelVecchio, Jr. 71 Frelma Drive Trumbull, CT 06611 Tony Scinto, Vice Chairman 32 Lindberg Drive Trumbull, CT 06611

Ann Marie Evangelista 97 Woolsley Avenue Trumbull, CT 06611

John Rotondo 94 Crabapple Road Trumbull, CT 06611

NOTICE is hereby given that the FINANCE COMMITTEE of the Trumbull Town Council will hold a regular meeting on Tuesday, January 4, 2011 at 8:00 p.m. at the Trumbull Town Hall, for the following purposes:

- 1. RESOLUTION TC23-144: To consider and act upon a resolution which would approved the Five Year Capital Improvement Plan.
- 2. RESOLUTION TC23-136: To consider and act upon a resolution which would authorize the First Selectman to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854 Charter Revision Update, allocation for 2010. Distribution: Energy Audit Consultant \$50,000, Roadway Paving \$190,000. Total, 2010 allocation: \$240,000.

## RESOLUTIONS

- 1. RESOLUTION TC23-144: BE IT RESOLVED, That the Five Year Capital Improvement Plan is hereby approved.
- 2. RESOLUTION TC23-136: BE IT RESOLVED, That the First Selectman is hereby authorized to execute on behalf of the Town of Trumbull a grant application for the Local Capital Improvement Program to obtain financial assistance pursuant to Public Act 87-854, allocation for 2010. Distribution: Energy Audit Consultant \$50,000, Roadway Paving \$190,000. Total, 2010 allocation: \$240,000.